



HOUSING AND REDEVELOPMENT AUTHORITY AGENDA

Tuesday, September 20, 2016

6:50 p.m.

**Coon Rapids City Center
Council Chambers**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting

1. Approve Minutes of July 19, 2016

New Business

2. HRA Budget and Tax Levy

Other Business

Adjourn



HRA Regular

1.

Meeting Date: 09/20/2016

SUBJECT: Approve Minutes of July 19, 2016

Attachments

July 19, 2016 HRA Minutes

HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF JULY 19, 2016

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order at 6:50 p.m. on July 19, 2016 in the Council Chambers.

Members Present: Chair Jerry Koch, Wade Demmer, Jennifer Geisler, Denise Klint, Ron Manning, and Steve Wells

Members Absent: Brad Johnson

CALL TO ORDER

Chair Koch called the meeting to order at 6:50 p.m.

ROLL CALL

Commissioner Johnson was absent.

APPROVAL OF MINUTES OF PREVIOUS MEETING

1. Approve HRA Minutes – May 17, 2016 and June 7, 2016

MOTION BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER DEMMER TO APPROVE THE MAY 17, 2016 MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COMMISSIONER GEISLER, SECONDED BY COMMISSIONER WELLS TO APPROVE THE JUNE 7, 2016 MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

2. Consider Relocation Claim, James J. Block, 1425 Coon Rapids Blvd.

MOTION TO APPROVE BY COMMISSIONER KLINT, SECONDED BY COMMISSIONER MANNING. THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

None.

ADJOURN

MOTION BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER DEMMER, TO ADJOURN THE JULY 19, 2016 MEETING AT 6:55 P.M. THE MOTION PASSED UNANIMOUSLY.

Approval Attestation:
Stephanie Lincoln, Deputy City Clerk



HRA Regular

2.

Meeting Date: 09/20/2016

Subject: HRA Budget and Tax Levy

From: Joan Lenzmeier, City Clerk

INTRODUCTION

The Housing and Redevelopment Authority in and for the City of Coon Rapids (HRA) should approve the preliminary tax levy for 2017.

DISCUSSION

The budget for the HRA is included in the 2017 City Budget as the Housing and Redevelopment Fund. Because the HRA is considered to be a separate entity, a preliminary tax levy need to be adopted by the HRA. There is no truth in taxation hearing required for special districts.

RECOMMENDATION

Staff recommends adoption of Resolution HRA 16-3 Setting the Preliminary 2017 HRA tax levy.

Attachments

Resolution 16-3 HRA Preliminary Levy

RESOLUTION HRA NO. 16-3

RESOLUTION ADOPTING THE PRELIMINARY 2017 HRA TAX LEVY

WHEREAS, the Housing and Redevelopment Authority Fund is included as a part of the City of Coon Rapids budget; and

WHEREAS, a preliminary levy of \$725,000 for the HRA was included in the 2017 Budget; and

WHEREAS, Minnesota Statute 469.033, Subdivision 6, limits the amount an HRA can levy to .018 percent of taxable market value which this levy is within; and

NOW, THEREFORE, BE IT RESOLVED that the Coon Rapids Housing and Redevelopment Authority hereby adopts the 2017 Preliminary Tax levy for taxes payable in 2017 for the Housing and Redevelopment Authority.

Adopted by the Coon Rapids HRA this 20th day of September, 2016.

Jerry Koch, Chair

ATTEST:

Brad Johnson, Secretary